



Regular Meeting Agenda
PARKS AND RECREATION COMMISSION
Wednesday, September 7, 2005
Eldorado Park Community Center, Room 5
2311 N. Miller Road
5:00 P.M.

1. CALL TO ORDER
2. MOMENT OF SILENCE
3. APPROVAL OF THE MINUTES – Regular Meeting July 6, 2005
4. COSPONSORSHIP REQUEST – WOMEN IN NEW RECOVERY FUNDRAISER

Kathleen Corea, Assistant Recreation Coordinator, Facility Booking Office, is providing the Commission with the Women in New Recovery request for City co-sponsorship. The organization is raising money through a 1 and 5k walk, which helps with additional funding, for local Women in New Recovery programs. The event is scheduled for December 4th, 2005. Participants will walk through Eldorado & Vista del Camino Parks. Out-of-pocket park costs for the event is \$160.00 and will be paid by the applicant. The City would waive facility use fees of \$445.00. **(Attachments).**

Estimated time: 10 minutes

Commission Action: Motion to approve the co-sponsorship request as submitted or with suggested changes.

5. REPEAL EXISTING BYLAWS OF THE PARKS AND RECREATION COMMISSION AND ADOPT RULES AND REGULATIONS TO GOVERN THE AFFAIRS OF THE COMMISSION.

Judy Weiss, Director of Parks & Recreation, Bill Murphy, Director of Parks & Grounds Management, and Jay Osborn, Senior Assistant City Attorney, will present the proposed Rules and Regulations for the Parks and Recreation Commission. The Commission reviewed the first draft on June 1, 2005, suggested changes and asked for clarification on some points. The Commission again reviewed the revised document on July 6, 2005 and elected to table the item for more information.

Estimated time: 30 minutes

Commission action: Motion to repeal existing bylaws of the Parks and Recreation Commission and to adopt Rules and Regulations for the Commission, as presented, or with recommended changes.

6. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Judy Weiss, Parks and Recreation Director, and William Murphy, Parks and Grounds Management Director, will update the Commission on the status of events and activities of the Parks and Recreation, and Parks and Grounds Management Divisions. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Estimated time: 10 minutes

Commission action: Information item

7. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Parks and Recreation Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.


Estimated time: 10 minutes

Commission Action: Information item

8. ADJOURNMENT

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.**